## **MEETING MINUTES**

## KELLY AFB TECHNICAL REVIEW SUBCOMMITTEE (TRS) TO THE RESTORATION ADVISORY BOARD (RAB) 12 Oct 99, St. Mary's University, Garni Science Hall

- **I. Introduction:** The TRS meeting began at 6:40 p.m. A quorum of community members was not present. Attachment 1 is the attendance report. Documents delivered to the TRS are specified in atch 2.
- **II. Discussion of TAPP '00 Applications:** Three documents were proposed by the chairman for TAPP review in FY00. Since applications must be filed soon, the TRS chairman will poll subcommittee members concerning their interest in reviewing the following documents:
  - a) Site S-8 Draft Final CMI
  - b) ATSDR Phase II Report (Air Emissions)
  - c) Site MP Draft RFI (not yet submitted to regulatory agency)
- III. **Bioaugmentation Pilot Test (RTDF):** Ms Beth Gentry, SAIC, presented a discussion of the Bioaugmentation Microcosm Study and Pilot Test being conducted at a site near Bldg. 360 in conjunction with the Remediation Technologies Development Forum. A copy of the presentation is at atch 4

## IV. Administrative

- a) BCT Update: Mr William Ryan, SA/ALC-EM discussed the BCT meeting, held this date. Copies of the minutes will be mailed separately to all RAB members.
- b) Documents to TRS/RAB: Atch 2.
- c) Spill Summary Report: There were no reportable spills for the month of September 1999. Report at atch 3.
- d) Next TRS meeting: 9 Nov 99, 6:30 p.m., St. Mary's Garni Science Hall
- e) Action Items
  - 1) Ensure that copies of BCT Minutes of 9-14-99 and 10-12-99 are mailed to RAB members. (Wilson McKinney)
  - 2) A question was raised concerning the destination of soils excavated and removed from the Quintana Road culvert construction site. (Mr. Juan Perez)
  - 3) Provide copies of contaminant maps from the most recent Semiannual Compliance Plan Report. (Capt Wolf)
  - 4) Prepare and present a map of thallium in the shallow groundwater. Provide copies to RAB members. (Mr Ryan)
- f) Other Administrative Items:
  - 1) The question of payment for TAPP contractor Jeff Neathery was tabled for lack of quorum. The TRS chairman will poll the other members by telephone.
  - 2) Maps of metals in the shallow groundwater were made available for inspection after the meeting and members of the staff were present to answer questions.

**Next agenda:** Mr Ryan will recommend agenda presentations to the chairman.

VII. Adjournment: The TRS adjourned at 7:30 p.m.

## Attachments:

- 1. Attendance
- 2. Documents list
- 3. Spill Summary Report
- 4. Bioaugmentation Presentation Slides